

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

SPECIAL MEETING OF THE CITY COUNTY COUNCIL

December 19, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Sanders**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 627, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: establishes a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the county police force of the Marion County Sheriff's Department and establishes transition advisory entities and makes other provisions to ensure that such consolidation proceeds in an orderly fashion

COMMITTEE ACTION:

12/14/2005 Do Pass As Amended 6-3

PROPOSAL NO. 622, 2005 (General Ordinance)

INTRODUCED: 11/21/2005 BY: Councillors Nytes, Keller, Bowes, Boyd, Brown, Gray, Langsford, Mahern, Mansfield, Oliver, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to the Equal Opportunity Advisory Board and complaint adjudication

COMMITTEE ACTION:

12/05/2005 Took No Action

12/13/2005 Do Pass 5-3

VII. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor _____ in memory of _____.

by Councillor _____ in memory of _____.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.